

## SAN JOAQUIN REGIONAL TRANSIT DISTRICT

### NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SAN JOAQUIN REGIONAL TRANSIT DISTRICT

PLEASE TAKE NOTICE that the Chairman of the Board of Directors of the San Joaquin Regional Transit District has called a Special Meeting of the Board of Directors for Friday, December 14, 2012, at 3:30 P.M., in the Boardroom of RTD's Downtown Transit Center (DTC) located at 421 East Weber Avenue, Stockton, California, to consider and act upon the following:

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT  
Those wishing to address the Board of Directors should complete the CITIZEN REQUEST TO SPEAK CARD and hand it to the Clerk of the Board prior to the beginning of the Meeting. All Public Comments shall be limited to THREE MINUTES.
5. ACTION ITEMS
  - A. RESOLUTION: APPROVE A COOPERATIVE PURCHASING AGREEMENT WITH THE STATE OF MINNESOTA MATERIALS MANAGEMENT DIVISION (MMD) AND AWARD A CONTRACT PIGGY-BACK TO NOVA BUS FOR THE PURCHASE OF SIX 60 FOOT HYBRID DIESEL ARTICULATED BUSES IN A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$5,370,000.00  
Board approval of a Cooperative Purchasing Agreement with the State of Minnesota Materials Management Division (MMD) and award a contract piggy-back to Nova Bus for the Purchase of six 60 Foot Hybrid Diesel Articulated Buses in a total Contract amount not to exceed \$5,370,000.00
6. QUESTIONS AND COMMENTS FROM DIRECTORS
7. ADJOURNMENT

ACCESSIBLE PUBLIC MEETINGS: San Joaquin Regional Transit District (RTD) will make all reasonable accommodations for persons with disabilities to participate in this meeting. Upon request to the General Manager/CEO, RTD will provide agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number, and a brief description of the requested materials and/or preferred alternative format or auxiliary aid or service at least three (3) work days before the meeting. Requests should be sent to RTD, by mail at P.O. Box 201010, Stockton, CA 95201, by fax at (209) 948-8516, or by e-mail to [BoardSupport@sanjoaquinRTD.com](mailto:BoardSupport@sanjoaquinRTD.com).

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